



600 East I-20 Stanton, TX 79782 (432) 607-3200

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR MEETING ON FEBRUARY 24, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS.

1. Call to Order
2. Reading and Approval of the Minutes from January 27, 2020
3. Public comment
4. QA Report-Consider and Take Action
5. Discussion and possible vote on Central Supply policies
6. Discussion and possible vote on Sterile Supply policies
7. Discussion and possible vote on Infection Control policies
8. Discussion and possible vote on Cardiopulmonary policies
9. Discussion and possible vote on Safety policies
10. Discussion and possible vote on Employee Health policies
11. Discussion and possible vote on Lab policies
12. Discussion and possible vote on Surgical Services policies
13. Discussion and possible vote on Radiology policies
14. Discussion and possible vote on Rural Health Clinic policies
15. Discussion and possible vote on Utilization Review policies
16. Rural Health Clinic Report- Consider and Take Action
17. Medical Staff Report-Consider and Take Action
18. Compliance Report- Consider and Take Action
19. Contracts for Renewal-Consider and Take Action, see Exhibit A
20. CFO Report-Consider and Take Action
21. Discussion and possible vote on obtaining a \$3 million dollar loan from the First National Bank of Stanton secured by tax revenue
22. Discussion and possible vote on Resolution of Lodge Association or Other Similar Organization
23. Administrative Report
24. Other Business
25. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
26. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
27. Adjourn